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Windsor, Ontario March 7, 2012

A meeting of the **Seniors Advisory Committee** is held this day commencing at 9:30 o'clock a.m. in Room 303-400 City Hall Square East, there being present the following members:

Larry Duffield, Chair  
Councillor Ed Sleiman  
Bruce Draper  
Lynne Adams  
Jill Cadarette  
Frank Duralia  
Alex Gyemi (arrives at 9:47 a.m.)  
Natalie Taylor  
Jeanette Ware

**Regrets received from:**

Kerry Ippolito  
Cal Little

**Also present are the following resource personnel:**

Celia Southward, Coordinator, Leisure Services for Special Populations  
Janice Koval, Special Needs Librarian, Windsor Public Library Services  
Kelly Stuart, (A) Committee Coordinator  
Robert Barlozzari, Council Secretariat

**1. CALL TO ORDER**

The Chair calls the meeting to order at 9:30 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

The Chair advises that Item 5.5 on the agenda will be dealt with under Item 6.3.4.

**2. NEW BUSINESS ITEMS**

**3. DECLARATIONS OF CONFLICT**

None declared.

4. **MINUTES**

The minutes of the meeting of the Seniors Advisory Committee held on December 7, 2011 are deferred to the June 6, 2012 meeting.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Seniors Forum**

The Chair thanks Lynn Adams for attending the meeting held on February 28, 2012 with the Community Development & Health Commissioner relating to the proposal for a new Seniors Position. He notes that the Social Services Department will assist with the Seniors Forum to be held (on a date to be determined) in September 2012.

5.2 **Seniors Advisory Committee Structure**

(a) Treasurer Position

Moved by L. Adams, seconded by N. Taylor

That the Treasurer is Calvin Little and the Secretary be Kerry Ippolito.

Carried.

A.Gyemi and J. Cadarette abstain from voting.

(b) SAC member vacancy

It is suggested that Tom Harris, Windsor-Essex Active Retirement Community Initiative (WEARCI) be approached to sit on the Seniors Advisory Committee. R. Barlozzari provides a brief overview of the citizen appointee recruitment process.

(c) SAC Mandate – recruitment of an additional City Councillor

The committee is requesting clarification from the City Clerks office on how to proceed.

Moved by L. Adams, seconded by B. Draper

That a request for an additional City Councillor to sit on the Seniors Advisory Committee (SAC) (as outlined in the SAC Mandate) **BE PUT FORTH** to the Striking Committee of City Council to determine if there is an interest.

Carried.

- (d) SAC Contact List Update including Subcommittees  
Discussion regarding privacy and what goes on the website.

Moved by J. Cadarette, seconded by F. Duralia

That the membership list of the Seniors Advisory Committee/Subcommittees located on the City of Windsor website, provide only the members' names with no additional contact information, and further, that the existing membership list be distributed by the City Clerk's Office exclusively to those members.

Councillor E. Sleiman abstains from voting.

### **5.3 Review of SAC 2011 Budget and SAC 2012 Budget**

The Seniors Advisory Committee budget for 2012 was approved at City Council. Request that City Clerk's clarify the 2012 budget and the status of 2011 for the next scheduled meeting of the Seniors Advisory Committee. The Financial Summary Variance Report for the period ending December 31, 2011 is **attached as Appendix "A"**.

The 2012 Financial Summary Variance Report for 2012 is **attached as Appendix "B"**. This report does not yet include the 2012 Approved Budget of \$4,000.

### **5.4 SAC Annual Report to Council (tentative date)**

It is generally agreed that the Seniors Annual Report will be presented to Council during the month of June 2012. It is noted that June 7, 2012 is Seniors Day.

Moved by L. Adams, seconded by N. Taylor

That the Seniors Advisory Committee, through the Chair, ask for an opportunity in June to present to Council the annual report.  
Carried.

## **6. REPORTS**

### **6.1 Councillor's Input**

Councillor Sleiman suggests that SAC work together with the Windsor Accessibility Advisory Committee. It is noted that K. Ippolito is a liason. With the upcoming AODA standards it would be beneficial to have a cooperative venture.

Moved by L. Adams, seconded by N. Taylor,

That the Chair of Seniors Advisory Committee **BE REQUESTED** to investigate through the City Clerk's office an opportunity to meet with members of Windsor Accessibility Advisory Committee.

Carried.

## **6.2 Resource Personnel Input**

J. Koval reports that the accessibility office has been relocated to the Fountainbleu Library Branch located on Rivard Street.

C. Southward distributes a flyer on Lawn Bowling from the Windsor Lawn Bowling Club which provides details on free classes and contact information. **(attached as Appendix C).**

The Minister Responsible for Seniors has put out a call for nominations for the 2012 Senior Achievement Award. **(attached as Appendix D).**

C. Southward is reviewing other age friendly communities to determine if they hold annual seniors conferences and senior of the year awards.

## **6.3 Sub –Committee Reports**

### **6.3.1 Advocacy**

A. Gyemi asks why there are no special meetings with the advocacy committee. The Chair states he will set up a meeting.

It is noted that June 15, 2012 is World Elder Abuse Day and the Advocacy Committee will investigate if there is a tree planting ceremony and if so, SAC members will be invited to attend.

### **6.3.2 Communication**

The Chair indicates he was interviewed on the CBC Early Morning show on behalf of SAC discussing age friendly communities.

J. Ware states that an Open House will be held at the Council on Aging at the Centre for Seniors on March 22, 2012 from 10:00 a.m. to 12:00 p.m. on McEwan. A flyer outlining the event is distributed **attached as Appendix “E”**.

B. Draper states that the website needs to be looked at because the right side of the page is cut off and some of the content needs to be updated. The Chair will have this corrected.

L. Adams states the Windsor-Essex Economic Development Committee report card has been distributed in the Windsor Star. A cooperative venture with them would be beneficial to show individuals that there is an opportunity to retire here. Also, a Grandparent Guide was published in the Windsor Star.

Councillor Sleiman states that he will meet with the Pillette Business Improvement Area regarding a traffic light on Wyandotte Street East. There is not enough time to cross the road. Any issues relating to traffic lights that need to be adjusted will be brought to Traffic Engineering. It was mentioned that some of the street signs are too small for seniors to read. A. Gyemi states that the traffic light issue has been an outstanding issue for many years and suggests lobbying of Administration.

Council approved an application from the City to the World Health Organization to become a member of the World Health Organization's Global Network of Age-friendly Cities© on August 29, 2012.

**6.3.3 Policies & Procedures**

To be deferred to the June 6, 2012 meeting.

**6.3.4 Age Friendly Communities**

To be deferred to the June 6, 2012 meeting.

**6.3.5 Transit Windsor Feedback**

To be deferred to the June 6, 2012 meeting.

**7. DATE OF NEXT MEETING**

The next meeting will be held on Wednesday, June 6, 2012 at 9:30 o'clock a.m. in the Town of Walkerville Meeting Room, 3<sup>rd</sup> floor, City Hall.

**8. ADJOURNMENT**

There being no further business, the meeting is adjourned at 11:30 o'clock a.m.

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CHAIR

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(A) COMMITTEE COORDINATOR